**SYMBOL: PLADAINFO** 

ISIN: INEOPXD01014

Date: October 13, 2025

To,
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051,

Subject: <u>Reconciliation of Share Capital Audit report under regulation 76 of SEBI (Depository and Participants)</u> Regulations, 2018 for the Half year ended on September 30, 2025.

Please find enclosed herewith the Report on Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Half Year ended on September 30, 2025, for reconciliation of share capital issued by M/s. Manish Ghia & Associates, Company Secretaries, Mumbai.

Kindly take the same on your record.

Yours Faithfully,

For Plada Infotech Services Limited

Abhishek Jain Company Secretary and Compliance officer Membership No.: ACS 70990



## Manish Ghia & Associates

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter en	nded		30th September, 2025				
2.	ISIN			INE0PXD01014				
3.	Face Value			Rs. 10/- per share				
4.	Name of the Company			PLADA INFOTECH SERVICES LIMITED				
5.	Registered Office Address			Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri (East), Mumbai, Maharashtra - 400069 India.				
6.	Correspondence Address			Same as above				
7.	Telephone and Fax Nos.			Tel No: +91 8976996702 Fax No: -				
8.	Email Address abhishek.jain@pladainfotech.com							
9.	Name of the Stock E Securities are listed:	ame of the Stock Exchange where the company's The National Stock Exchange of India Limited.					nited.	
				Number of Shares % of Total Issued Capital				
10.	Issued Capital				85,74,000 100.00		100.00	
11.	Listed Capital (Excha			85,74,000 100.00				
12.	Held in dematerializ	ed form in CDSL	ı	17,01,000 19.84				
13.	Held in dematerialized form in NSDL			68,73,000 80.16				
14.	Physical			0.00		0.00		
15.	Total No. of Shares (	12+13+14)			85,74,0	00	100.00	
16.	Reasons for differer (10&15) & (11&15)	nces if any, bety	ween (10&11),	Nil				
17.	Certifying the details	of changes in sl	nare capital duri	ng the quarter under consideration as per Table below:				
	Particulars	No. of	Applied/	Listed on	Whether	Whether	In principle	
		shares	Not Applied	Stock	intimated	intimated	approval	
			for listing	exchanges	to CDSL	to NSDL	pending for	
				(Specify names)			SE (specify names)	
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
18.		egister of Members is updated (Yes /No)  Yes						
	If not, updated up to which date			-				
19.	Reference of previ	N.A.						
	excess dematerialize							

20.	Has the Company resolved in Point No.19 above, in the reason why?		N.A.			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.					
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay		
	Confirmed after 21 days.	Nil	Nil	N.A.		
	Pending for more than 21 days.	Nil	Nil	N.A.		
22.	Name, Telephone & Fax No the company	. of Compliance Officer of	Mr. Abhishek Jain Company Secretary & Compliance Officer Tel No.: +91 8976996702 Fax No.: - E-mail: abhishek.jain@pladainfotech.com			
23.	Name, Address, Telephone Auditor	& Fax No., Regn No. of the	CS Mannish L Ghia Partner M. No. FCS: 6252, C P No. 3531 Manish Ghia & Associates Company Secretaries, 4, Chandan Niwas (Old), 1st Floor, M.V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai – 400 069, Tel No.: 022 6902 5400/450 Email: mg@mgconsulting.in			
24.	Appointment of common agency for share registry work (if yes, name and address)		Bigshare Services Private Limited CIN: U99999MH1994PTC076534 SEBI Registration No.: INR000001385 S6 - 2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Cave Road, Andheri East, Mumbai - 400093 Tel No: +91-22 6263 8200 Fax No: +91 - 22 6263 8299 Email ID: info@bigshareonline.com			
25.	Any other detail that the au (e.g. BIFR Company, delistic company changed its name	ng from Stock Exchange,	During the quarter no shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.			

For Manish Ghia & Associates Company Secretaries

MUMBA

CS Mannish L. Ghia Partner

M. No. FCS 6252, C.P. No. 3531 Peer Review No.: - PR 6759/2025 (FRN/Unique ID: P2006MH007100)

Place: Mumbai

Date: October 13, 2025 UDIN: F006252G001548639